

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002505

FILED
Feb 13, 2012
Secretary of State

Entity Name: HERON GLEN AT PELICAN LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MGMT.
17595 S. TAMiami, #100
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O PEGASUS PROPERTY MGMT.
17595 S. TAMiami, #100
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0825509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVEN
C/O PEGASUS PROPERTY MGMT.
17595 S. TAMiami, #100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATSON, CLIFF
Address: 3537 HERON GLEN COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: BURKE, BARBARA
Address: 3538 HERON GLEN CT
City-St-Zip: BONITA SPRINGS, F 34134

Title: VD
Name: RICKS, DAN
Address: 3529 HERON GLEN COURT
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAllen

A

02/13/2012

Electronic Signature of Signing Officer or Director

Date